

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **ACTIVEPORT GROUP LTD**ACN/ARSN **ACN 636 569 634****1. Details of substantial holder (1)**Name **PINE STREET PTY LTD PINE STREET TRUST
PINE STREET PTY LTD PINE STREET SUPERANNUATION FUND**ACN/ARSN (if applicable) **ACN 103 907 142**

There was a change in the interests of the substantial holder on

29/09/2025

The previous notice was given to the company on

11/04/2022

The previous notice was dated

02/05/2022**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	18,160,000	7.34%	51,000,000	5.06%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
PINE STREET PTY LTD ATF PINE STREET TRUST	PINE STREET PTY LTD ATF PINE STREET TRUST	PINE STREET PTY LTD ATF PINE STREET TRUST	REGISTERED HOLDER OF VOTING SHARES	21,000,000 ORDINARY SHARES	2.08%
PINE STREET PTY LTD ATF PINE STREET SUPERANNUATION	PINE STREET PTY LTD ATF PINE STREET SUPERANNUATION	PINE STREET PTY LTD ATF PINE STREET SUPERANNUATION	REGISTERED HOLDER OF VOTING SHARES	30,000,000 ORDINARY SHARES	2.98%

FUND	FUND	FUND			

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	

6. Addresses

The addresses of persons named in this form are as follows:


Name	Address
PINE STREET PTY LTD ATF PINE STREET TRUST	c/o Denham & Associates PO Box 4216 Loganholme BC QLD 4129
PINE STREET PTY LTD ATF PINE STREET SUPERANNUATION FUND	c/o Denham & Associates PO Box 4216 Loganholme BC QLD 4129

Signature

print name **Alexander Sundich**

capacity **Director**

sign here



date **09/10/2025**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

Company: ActivePort Group Limited

Details: This document is Annexure A to ASIC Form 604 – Notice of Change of Interests of Substantial Holder dated 9th October, 2025



Alex Sundich, Director of Pine Street Pty Ltd ACN 103 907 142

**Entity: Pine Street Pty Ltd ATF
Pine Street Trust**

Date of Change	Nature of Change	Consideration in Relation to Change	No. of Ordinary Shares	Person's Votes Affected
29/08/2025	Entitlements Offering	\$50,000.00	5,000,000	5,000,000
5/03/2025	On Market Purchase	\$6,500.00	500,000	500,000
5/03/2025	On Market Purchase	\$6,500.00	500,000	500,000
28/02/2025	On Market Purchase	\$10,400.00	800,000	800,000
6/02/2025	On Market Purchase	\$3,600.00	200,000	200,000
25/11/2024	On Market Purchase	\$6,650.00	350,000	350,000
8/11/2024	On Market Sale	-\$28,500.00	-1,500,000	-1,500,000
8/11/2024	Entitlements Offering	\$40,000.00	2,000,000	2,000,000
27/09/2024	On Market Purchase	\$2,600.00	65,000	65,000
18/09/2024	On Market Purchase	\$408.48	9,963	9,963
17/09/2024	On Market Purchase	\$411.52	10,037	10,037
16/09/2024	On Market Purchase	\$630.00	15,000	15,000
5/09/2024	On Market Purchase	\$2,050.00	50,000	50,000
5/09/2024	On Market Purchase	\$3,200.00	80,000	80,000
16/08/2024	Share Placement	\$60,000.00	1,200,000	1,200,000
1/07/2024	On Market Purchase	\$1,080.00	20,000	20,000
14/06/2024	On Market Purchase	\$9,405.00	165,000	165,000
30/04/2024	On Market Purchase	\$1,463.02	17,212	17,212
30/04/2024	On Market Purchase	\$556.80	6,400	6,400
26/04/2024	On Market Purchase	\$748.20	8,600	8,600
26/04/2024	On Market Purchase	\$236.98	2,788	2,788
24/01/2024	On Market Purchase	\$2,250.00	30,000	30,000
24/01/2024	On Market Purchase	\$16,000.00	200,000	200,000
16/01/2024	On Market Purchase	\$2,746.00	28,601	28,601

10/01/2024	On Market Purchase	\$133.00	1,378	1,378
8/01/2024	On Market Purchase	\$1,960.00	20,000	20,000
8/01/2024	On Market Purchase	\$2.00	21	21
11/12/2023	On Market Purchase	\$751.80	7,518	7,518
7/12/2023	On Market Purchase	\$1,258.20	12,482	12,482
14/09/2023	On Market Purchase	\$2,853.24	25,848	25,848
13/09/2023	On Market Purchase	\$2,242.53	20,278	20,278
25/08/2023	On Market Purchase	\$4,421.90	40,000	40,000
24/08/2023	On Market Purchase	\$2,311.95	20,000	20,000
22/08/2023	On Market Purchase	\$2,411.95	20,000	20,000
21/08/2023	Share Placement	\$212,000.00	2,120,000	2,120,000
28/07/2023	On Market Purchase	\$1,000.00	10,000	10,000
27/07/2023	On Market Purchase	\$1,058.46	10,485	10,485
26/07/2023	On Market Purchase	\$2,900.85	28,889	28,889
25/07/2023	On Market Purchase	\$2,724.40	23,500	23,500
25/07/2023	On Market Purchase	\$1,374.96	13,000	13,000
24/07/2023	On Market Purchase	\$746.95	7,000	7,000
20/07/2023	On Market Purchase	\$1,054.96	11,000	11,000
20/07/2023	On Market Purchase	\$5,385.90	53,859	53,859
20/07/2023	On Market Purchase	\$4,771.90	50,000	50,000
19/07/2023	On Market Purchase	\$232.70	2,327	2,327
18/07/2023	On Market Purchase	\$4,403.30	43,814	43,814
12/07/2023	On Market Purchase	\$11,818.18	107,148	107,148
10/07/2023	On Market Purchase	\$864.00	8,640	8,640
5/07/2023	On Market Purchase	\$866.95	9,000	9,000
5/07/2023	On Market Purchase	\$147.95	1,360	1,360
9/05/2023	On Market Purchase	\$41.58	297	297
9/05/2023	On Market Purchase	\$675.00	5,000	5,000
5/05/2023	On Market Purchase	\$5,750.49	42,434	42,434
12/04/2023	On Market Purchase	\$603.48	5,029	5,029
11/04/2023	On Market Purchase	\$13,362.94	111,092	111,092
10/03/2023	On Market Purchase	\$6,521.90	50,000	50,000
9/03/2023	On Market Purchase	\$6,771.90	50,000	50,000
15/02/2023	On Market Purchase	\$4,821.90	30,000	30,000
14/02/2023	On Market Purchase	\$4,102.92	25,581	25,581
13/02/2023	On Market Purchase	\$6,421.90	40,000	40,000
13/02/2023	On Market Purchase	\$4,971.90	30,000	30,000
13/02/2023	On Market Purchase	\$718.99	4,419	4,419
6/02/2023	On Market Purchase	\$4,221.90	30,000	30,000
30/01/2023	On Market Purchase	\$6,521.90	50,000	50,000
23/01/2023	On Market Purchase	\$8,121.90	60,000	60,000
20/01/2023	On Market Purchase	\$3,656.63	29,253	29,253
19/01/2023	On Market Purchase	\$2,615.28	20,747	20,747
6/01/2023	On Market Purchase	\$3,653.46	34,700	34,700
30/12/2022	On Market Purchase	\$568.45	5,300	5,300

9/12/2022	On Market Purchase	\$282.30	2,823	2,823
8/12/2022	On Market Purchase	\$2,152.76	21,428	21,428
7/12/2022	On Market Purchase	\$586.85	5,749	5,749
30/11/2022	On Market Purchase	\$2,200.00	20,000	20,000
29/11/2022	On Market Purchase	\$4,421.90	40,000	40,000
11/11/2022	On Market Purchase	\$2,331.90	30,000	30,000
2/11/2022	On Market Purchase	\$1,941.90	30,000	30,000
2/11/2022	On Market Purchase	\$2,621.90	40,000	40,000
2/11/2022	On Market Purchase	\$3,494.90	50,000	50,000
17/10/2022	On Market Purchase	\$1,771.90	25,000	25,000
21/09/2022	On Market Purchase	\$1,101.90	15,000	15,000
21/09/2022	On Market Purchase	\$1,521.90	20,000	20,000
12/09/2022	On Market Purchase	\$1,146.90	15,000	15,000
22/08/2022	On Market Purchase	\$1,296.90	15,000	15,000
16/08/2022	On Market Purchase	\$493.53	5,195	5,195
15/08/2022	On Market Purchase	\$912.46	9,500	9,500
12/08/2022	On Market Purchase	\$515.93	5,305	5,305
12/08/2022	On Market Purchase	\$1,446.90	15,000	15,000
5/08/2022	On Market Purchase	\$195.12	2,168	2,168
4/08/2022	On Market Purchase	\$1,916.96	22,832	22,832
2/08/2022	On Market Purchase	\$4,521.90	50,000	50,000
1/08/2022	On Market Purchase	\$1,521.90	15,000	15,000
22/07/2022	On Market Purchase	\$1,146.90	15,000	15,000
27/06/2022	On Market Purchase	\$3,671.90	50,000	50,000
24/06/2022	On Market Purchase	\$2,271.90	30,000	30,000
23/06/2022	On Market Purchase	\$871.76	10,897	10,897
22/06/2022	On Market Purchase	\$1,550.14	19,103	19,103
17/06/2022	On Market Purchase	\$4,271.90	50,000	50,000
17/06/2022	On Market Purchase	\$1,781.90	20,000	20,000
1/06/2022	On Market Purchase	\$1,221.90	10,000	10,000
17/05/2022	On Market Purchase	\$2,521.90	20,000	20,000
11/05/2022	On Market Purchase	\$2,421.90	20,000	20,000
28/04/2022	On Market Purchase	\$2,721.90	20,000	20,000
28/04/2022	On Market Purchase	\$536.34	3,831	3,831
27/04/2022	On Market Purchase	\$609.72	4,284	4,284
27/04/2022	On Market Purchase	\$2,196.90	15,000	15,000
26/04/2022	On Market Purchase	\$975.85	6,885	6,885
26/04/2022	On Market Purchase	\$627.66	4,260	4,260
22/04/2022	On Market Purchase	\$844.25	5,740	5,740
22/04/2022	On Market Purchase	\$974.56	6,890	6,890
21/04/2022	On Market Purchase	\$447.35	3,110	3,110
20/04/2022	On Market Purchase	\$2,621.90	20,000	20,000

Entity: Pine Street Pty Ltd ATF Pine Street Superannuation Fund

Date of Change	Nature of Change	Consideration in Relation to Change	No. of Ordinary Shares	Person's Votes Affected
29/08/2025	Entitlements Offering	\$15,000.00	1,500,000	1,500,000
30/04/2025	On Market Purchase	\$4,828.25	438,932	438,932
29/04/2025	On Market Purchase	\$671.74	61,067	61,067
28/04/2025	On Market Purchase	\$0.01	1	1
10/04/2025	On Market Purchase	\$3,600.00	300,000	300,000
7/04/2025	On Market Purchase	\$1,300.00	100,000	100,000
1/04/2025	On Market Purchase	\$2,800.00	200,000	200,000
1/04/2025	On Market Purchase	\$2,800.00	200,000	200,000
1/04/2025	On Market Purchase	\$3,000.00	200,000	200,000
28/03/2025	On Market Purchase	\$7,000.00	500,000	500,000
28/03/2025	On Market Purchase	\$3,900.00	300,000	300,000
25/03/2025	On Market Purchase	\$2,600.00	200,000	200,000
14/03/2025	On Market Purchase	\$6,500.00	500,000	500,000
14/03/2025	On Market Purchase	\$3,250.00	250,000	250,000
12/03/2025	On Market Purchase	\$3,500.00	250,000	250,000
7/03/2025	On Market Purchase	\$13,000.00	1,000,000	1,000,000
28/02/2025	On Market Purchase	\$3,699.71	369,971	369,971
8/11/2024	Entitlements Offering	\$202,543.10	10,127,155	10,127,155
7/10/2024	On Market Purchase	\$5,809.37	141,692	141,692
4/10/2024	On Market Purchase	\$340.63	8,308	8,308
27/09/2024	On Market Purchase	\$14,114.96	352,874	352,874
16/08/2024	Share Placement	\$50,000.00	1,000,000	1,000,000
19/07/2024	On Market Purchase	\$41,800.00	950,000	950,000
4/09/2023	On Market Purchase	\$3,960.00	40,000	40,000
1/08/2022	On Market Purchase	\$980.00	10,000	10,000